

## AGENDA

SELECTMEN'S MEETING  
@Memorial Library Community Room

DECEMBER 14, 2009  
7:00 p.m.

1. Public Comments relative to the agenda
2. Approval of the minutes of the Regular Selectmen's Meeting of October 1, 2009
3. Mike Freda Overview
4. Correspondence – None
5. Resignations/Appointments

Appointment of Stephen A. Fontana as secretary of the Board of Selectmen

Appointment of Sharon G. Huttner, 65 River Road, to the Clean Energy Task Force

Appointment of Jacquelyn A. Ladutko, 8 Nettleton Avenue, to the Clean Energy Task Force

6. Ratification of Collective Bargaining Agreement between the Town of North Haven and North Haven Social Workers Union Local 1303

### 7. Resolutions

(A) Montowese Enhancement Project

RESOLVED: That the Board of Selectmen authorizes, approves, ratifies and affirms the Agreement between the Town of North Haven and the State of Connecticut Department of Transportation in the matter of the Montowese Transit Enhancement Project Route 103, North Haven, CT, and further, the First Selectman be and is hereby authorized to execute said Agreement on behalf of the Town.

In said Agreement the Town agrees to maintain all items in the right of way as delineated on the Maintenance Agreement Map A, dated October 1, 2009, including but not limited to the following:

Lamps and Poles  
Sidewalks  
Landscape Plantings  
Bus Shelters  
Modular Brick Walls

A copy of said Agreement is attached to this Resolution

RESOLVED: That the Town accept the Site Improvement Easement in, over, under and through property of Thomas Matteis at 59 Quinnipiac Avenue, as attached to this Resolution, and further, that the First Selectman be and is hereby authorized to execute said Easement on behalf of the Town.

RESOLVED: That the Town accept the Site Improvement Easement in, over, under and through property of Siphone Ounsaen and Mee Ounsaen at 92 Quinnipiac Avenue, as attached to this Resolution, and further, that the First Selectman be and is hereby authorized to execute said Easement on behalf of the Town.

RESOLVED: That the Town accept the Site Improvement Easement in, over, under and through property of Khamphanh Khamphouy and Thone Khamphouy at 96 Quinnipiac Avenue, as attached to this Resolution, and further, that the First Selectman be and is hereby authorized to execute said Easement on behalf of the Town.

(B) Municipal Energy Efficiency and Conservation Block Grant

RESOLVED: That the Town of North Haven approves the submittal of a grant application for funding under the Office of Policy and Management Municipal Energy Efficiency and Conservation Block Grant and that Michael J. Freda, First Selectman, is authorized to sign grant application and grant award.

(C) RESOLVED: That the First Selectman, Michael J. Freda, is empowered to enter into or amend contractual instruments in the name and on behalf of the Town of North Haven with the Department of Social Services of the State of Connecticut for Community Services Day Care program if such an agreement is offered and to have the corporate seal affixed to all documents required as a part of any offered agreement.

(D) RESOLVED: that the Board of Selectmen take action to change the authorized signers of the ED- 099 Agreement for Child Nutrition Programs to First Selectman, Michael J. Freda as signature #1, as the person authorized to sign this agreement on behalf of the institution and to sign claims for reimbursement. Furthermore, Director of Community Services & Recreation, Gerardo Sorkin, is authorized as signature #2, to sign the claims for reimbursement in the absence or incapacity of the first designated individual.

8. Property Tax Refunds

ARI Fleet LT, 9000 Midlantic Drive, MT Laurel, NJ 08054, in the amount of \$255.03

CAB East LLC, Box 105704, Atlanta, GA 30348, in the amount of \$233.64, and in the amount of \$171.10

DCFS Trust, Box 685, Roanoke, TX 76262, in the amount of \$181.58

DCFS Trust, Mercedes-Benz Financial, 13650 Heritage Parkway, Fort Worth, TX 76177, in the amount of \$224.89, and in the amount of \$142.57

Financial Ser Veh Trust, 5550 Britton Parkway, Hilliard, OH 43026, in the amount of \$247.83, and in the amount of \$250.06, and in the amount of \$288.97, and in the amount of \$145.74, and in the amount of \$201.91, and in the amount of \$218.84, and in the amount of \$274.24, and in the amount of \$710.95

Stephen & Holly Gifford & Surv, 230 Clintonville Lane, North Haven, CT 06473, in the amount of \$70.50

GMAC, 500 Enterprise Drive, Rocky Hill, CT 06067, in the amount of \$293.34, and in the amount of \$124.32, and in the amount of \$96.62, and in the amount of \$125.33

Honda Lease Trust, 600 Kelly Way, Holyoke, MA 01040-9681, in the amount of \$43.72, and in the amount of \$6.81, and in the amount of \$119.98, and in the amount of \$19.61, and in the amount of \$15.35

Neal M. Klein, 231 Maple Avenue, North Haven, CT 06473, in the amount of \$251.47

Daniel T. Knudsen, 1401 Hartford Turnpike, North Haven, CT 06473, in the amount of \$14.04, and in the amount of \$7.10

Gail M. or Andrew S. Lawrence, 1630 Ridge Road, North Haven, CT 06473, in the amount of \$108.57

Kathleen T. Norko, 177 Pool Road, North Haven, CT 06473, in the amount of \$18.41

Thea & Harold M. Oren, 112 Blakeslee Avenue, North Haven, CT 06473, in the amount of \$86.28, and in the amount of \$91.58, and in the amount of \$86.10, and in the amount of \$76.32, and in the amount of \$70.50

SAAB Leasing Co., Box 7101, Little Rock, AR 72223, in the amount of \$204.28

Annette Sauerbrunn & Thomas B. Downing Jr., 42 Gail Drive, North Haven, CT 06473, in the amount of \$70.50

Alexandra L. Simone, P.O. Box 5063, Hamden, CT 06518, in the amount of \$65.44, and in the amount of \$89.62

Joseph S. Snurkowski, 199 Spring Road, North Haven, CT 06473, in the amount of \$95.57

Robert V. & Eleanor J. Stefanowski & Surv, 200 Forest Hill Road, North Haven, CT 06473, in the amount of \$53.42, and in the amount of \$49.36

Jason or Karen J. Szobota, 31 Culver Lane, North Haven, CT 06473, in the amount of \$59.71

TJX Companies Inc., PO BOX 5369, Cochituate, MA 06369, in the amount of \$754.07

TJX Companies Inc., International Appraisal Co., 110 Pleasant Avenue, Upper Saddle River, NJ 07458, in the amount of \$629.92, and in the amount of \$522.42

Toyota Motor Credit Corp, Box 105386, Atlanta, GA 30348, in the amount of \$114.70, and in the amount of \$45.36

Saba C.Tozzo, 38 Marlen Drive, North Haven, CT 06473, in the amount of \$103.78

David Uryase, 60 Cloudland Road, North Haven, CT 06473, in the amount of \$19.18

VW Credit Leasing, 1401 Franklin Blvd, Libertyville, IL 60048, in the amount of \$49.73, and in the amount of \$350.79

Wheels LT, 666 Garland Drive, Des Plaines, IL 60016, in the amount of \$80.44, and in the amount of \$294.20

Louisa A. Widdows, 20 Moulthrop Street, North Haven, CT 06473, in the amount \$18.55

Alexium Leasing Co., 17500 Chenal Pkwy 400, Little Rock, AR 72223, in the amount of \$31.19

ARI Fleet LT, 9000 Midlantic Drive, Mt. Laurel, NJ 08054, in the amount of \$447.53, and in the amount of \$189.11, and in the amount of \$14.37

Automotive Rentals Inc., 9000 Midlantic Drive, Mt. Laurel, NJ 08054, in the amount of \$111.30

BMW Financial Services, 5550 Britton Parkway, Hilliard, OH 43026, in the amount of \$136.28

Michael J. Brown, 44 Milton Street, New Haven, CT 06513, in the amount of \$247.90

Chase Auto Finance Corp., 900 Stewart Avenue, Garden City, NY 11530, in the amount of \$240.72

Jill M. Duda, 47 Windsor Road, North Haven, CT 06473, in the amount of \$47.74

Federal Express Corp., 9000 Midlantic Drive, Mt. Laurel, NJ 08054, in the amount of \$342.78, and in the amount of \$48.37, and in the amount of \$27.87

Financial Ser Veh Trust, 5550 Britton Parkway, Hilliard, OH 43026, in the amount of \$85.52

Honda Lease Trust, 600 Kelly Way, Holyoke, MA 01040, in the amount of \$177.32

Se Te J. Huang or Shu Lan J. Cheng, 35 Enouch Drive, New Haven, CT 06525, in the amount of \$197.23

Willis Miller, 1 Fallon Drive, North Haven, CT 06473, in the amount of \$37.02

Nissan Infiniti LT, Box 254648, Sacramento, CA 95865, in the amount of \$85.75, and in the amount of \$59.99

SAAB Leasing Co., 17500 Chenal Pkwy 300, Little Rock, AR 72222, in the amount of \$255.70, and in the amount of \$235.71, and in the amount of \$189.48, and in the amount of \$75.49

Toyota Motor Credit Corp., Box 105386, Atlanta, GA 30348, in the amount of \$341.71, and in the amount of \$84.64

VW Credit Leasing, 1401 Franklin Blvd., Libertyville, IL 60048, in the amount of \$413.09

#### 9. Bond Releases/Reductions

Paul Rebesch, 370 Upper State Street, North Haven, CT 06473, Total Release in the amount of \$12,000.00, with the recommendation of the Inlands Wetlands Commission

High Lane Club, 40 High Lane, North Haven, CT 06473, Total Release in the amount of \$10,000.00, with the recommendation of the Inlands Wetlands Commission

North Haven Commons Development, LP, 240-300 Universal Drive North, North Haven, CT 06473, Partial Release in the amount of \$525,000.00, with the recommendation of the Planning & Zoning Commission

National Amusements, Showcase Cinemas, 550 Universal Drive, North Haven, CT 06473, Total Release in the amount of \$86,000.00, and in the amount of \$5,000.00, with the recommendation of the Planning & Zoning Commission

Quinnipiac University, 328 Bassett Road, North Haven, CT 06473, Total Release in the amount of \$15,000.00, with the recommendation of the Planning & Zoning Commission

10. Next meeting of the Board of Selectmen – Thursday, January 7, 2010 at 7:00 p.m. in the Library Community Room.

11. Public Comment

12. Adjournment